



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

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Wednesday, January 6, 2010

Fourth Floor Conference Room

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#### Immediately following the Finance/Investment Committee

**Presiding:** Van Pearlberg

**Present:** Philip M. Goldstein, Grif Chalfant

**Also Present:**

*R. Steve Tumlin, Mayor*

*Annette Lewis, Council - Ward 1*

*Johnny Sinclair, Council - Ward 3*

*Rev. Anthony Coleman, Council - Ward 5*

*James W. King, Council - Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Van Pearlberg called the meeting to order at 5:28 p.m.*

#### MINUTES:

**20091437 Regular Meeting - November 19, 2009**

Review and approval of the November 19, 2009 regular meeting minutes.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

#### BUSINESS:

**20091427 Civil Service Board Appointment**

Appointment of Francine Wilkins to the Civil Service Board (Post 1) for a term of three years, to fill an expiring term.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:29 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_